



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board Yavapai Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Yavapai Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***Regular Meeting open to the public on Wednesday, July 24, 2013 beginning at 9:00 a.m. The meeting will be held at the Yavapai County Administration Building, 1015 Fair Street, Board of Supervisors Room, Prescott, Arizona 86305.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on any of the agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order, Roll Call, Welcome and Introductions | Kathy Watson, Chair |
| 2. Council Member Conflict of Interest Disclosure | Kathy Watson, Chair |
| 3. Review and Approval of Regional Partnership Council Minutes
A. May 22, 2013 Regular Meeting Minutes (Attachment #1) | Kathy Watson, Chair |
| 4. Call to the Public
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for future consideration and decision at a later date. | Kathy Watson, Chair |
| 5. Benchmarking and Needs and Assets Committee Update
A. Member Update | Kathy Watson, Chair
Anne Babinsky Rawlings, Council Member |
| 6. Community Outreach Report
A. Review and Approval of revised Community Outreach Plan (Attachment #2) | Claire Louge, Community Outreach Coordinator |
| 7. Director's Report
A. Financial Report | Virginia Turner, Senior Director |
| 8. Election of SFY2014 Vice Chair Position | Kathy Watson, Chair |

9. Regional Council Member Update/Report

Kathy Watson, Chair

10. Introduction of Grantee Presentation Format

Lisa Blyth, Regional Director

11. Next Meeting

September 25, 2013, 9:00 a.m., Prescott, Arizona

Lisa Blyth, Regional Director

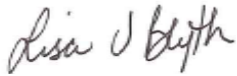
12. Adjourn

Kathy Watson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Cindy Pemberton Yavapai Regional Partnership Council, Arizona Early Childhood Development and Health Board, 1100 East Sheldon Street, Prescott, Arizona 86301, telephone (928) 776-0062. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of July 2013

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD
Yavapai Regional Partnership Council**

A handwritten signature in cursive script, reading "Lisa J Blyth".

Lisa Blyth, Yavapai Regional Director